

**Custer County School District C-1  
Regular Board Meeting  
CCSD Library – June 8<sup>th</sup>, 2021 – 4:30pm**

1. Call to Order and the Pledge of Allegiance @ 4:30pm
2. Roll Call – Dr. Davis, Doreen Newcomb, Jake Shy, Patricia Vasquez and Newell Woodbury all present
3. Approval of Agenda – Motion to approve with addition of 8j: Approve letter to be sent to BOCES – Current 8j. will now be 8k. **Motion by Newell; 2<sup>nd</sup> by Doreen**
4. Approval of Minutes of the Regular Board Meeting on 5/11/2021 – **Motion to approve by Newell; 2<sup>nd</sup> by Jake**
5. Reports and Discussion:
  - o Curriculum Update by Joe Vergilio
  - o Caden Parker, Asst. Athletic Director - CCSD Athletics
  - o Substance Abuse Grant Update - Joe Vergilio
  - o High School Math Curriculum - Joe Vergilio
  - o Facilities update – Mike said football lights installation were being wrapped up; there is discussion of kitchen upgrade
  - o Board Committee Reports: No SAC meeting until Sept.
    - BOCES – Meeting 6/9 – letter of complaint to State addressing the following: Students' needs not being met (our own Speech/Language students) since Jan
    - BOCES hired SLP online company, lasted 1 week, 2<sup>nd</sup> company only 10 days
    - Violated Open Meeting Act
  - o FFA – No update
  - o Legislative – changes in financing of school
  - o Excellence in Education – Annette gave update on how EIE sponsored educational field trips for students at the end of the school year
6. Approval/Action Items: Approval:
  - a. Approval of resignation of Jolin Wasik, PreK Director - **Motion by Doreen; 2<sup>nd</sup> by Newell**  
Approval of New Hires as follows: PreK Teacher – Jewel Wright, PreK/Childcare Director – Elizabeth McFalls, Kinder Teacher - Jesse Schoenfeld, Jan Kraus – Math Interventionist, Title 1 Reading Teacher – Cheree Philpy, Elementary Music/H.S. Drama – Madisen Henrich, Lead Childcare Teacher – Penny Paulson, 2<sup>nd</sup> Grade Teacher – Kimberley Ostrand Goodfallow, 2<sup>nd</sup> Grade Teacher – Rachel Simpson, MS/HS Language Arts – Madison Gribac, Principal's Secretary - Claudia Pratt, Athletic Director - Caden Parker, TOSA/AP – Sydney Benesch, Custodian – Brett Tuthill, H.S. Track & Field Asst Coach(es) – Caden Parker & Hal Walter, H.S. Baseball Asst Coach(es) – Ben Mullett & Brian Lockhart (Volunteer Asst Coach – Kole

Lewsader), M.S. Baseball Head Coach – Alex Carpenter, M.S. Baseball Asst Coach – Jon Sargent – **Motion by Doreen; 2<sup>nd</sup> by Newell**

- b. Approval of District Financial Report – Monthly Overview, Check Vouchers – **Motion by Doreen; 2<sup>nd</sup> by Dr. Davis**
- c. Approval: Intergovernmental Agreement with Custer County for Nov. 2nd BOE Elections – **Motion to approve by Jake; 2<sup>nd</sup> by Patricia**
- d. Approval: Principal's 2-year contract – **Motion to approve by Dr. Davis; 2<sup>nd</sup> by Jake**
- e. Approval: Accept Elementary Counseling Grant – **Motion to approve by Doreen; 2<sup>nd</sup> by Jake**
- f. Approval: High School Math Curriculum (DAC/SAC approved) **Motion to approve by Jake; 2<sup>nd</sup> by Patricia**
- g. First Read of Policies: Employee and Family Leave GBGG – **Motion to approve by Doreen; 2<sup>nd</sup> by Jake**
- h. Second Read of Policies: Support Staff Vacations and Holidays GDD, Restricted/Prohibited Expenditures DBE - **Motion to approve by Newell; 2<sup>nd</sup> by Jake**
- i. Approval of Policies: Final Read and adoption JFBB-R Inter-district transfers – **Motion to approve by Doreen; 2<sup>nd</sup> by Newell**
- j. Letter to State regarding South-Central BOCES – **Motion to approve by Doreen; 2<sup>nd</sup> by Patricia**

7. Principal Report by Joe

8. Superintendent's Report by Mike – gave information on the upcoming BOE Election to happen in November.

9. Motion to adjourn and go into Executive Session at 5:15pm – **Motion by Doreen; 2<sup>nd</sup> by Patricia**

No meeting in July, Next Meeting: **August 10<sup>th</sup> - Workshop 2:30pm Admin. Conference Rm., Regular 4:30pm. Library.**



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Dr. Terre Davis – Board President

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Jake Shy – Board Secretary/Treasurer